

ASUM SENATE AGENDA
November 13, 1996 - 6 p.m.
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - November 6, 1996
4. Public Comment
5. President's Report
 - a. Board of Regents
 - b. NW Leadership Conference
 - c. Computer Lab
 - d. Committees
 - e. Recycling Fee
 - f. Other
6. Vice President's Report
 - a. Committee Appointments
 - b. Other
7. Business Manager's Report
 - a. Fiscal Policy
 - b. Miscellaneous
8. Committee Reports
9. Unfinished Business
 - a. SB9-96/97 Resolution to Revise ASUM House Rules, Article II, Section 2, and Move Elections Procedures to the ASUM Bylaws
 - b. SB10-96/97 Resolution to Endorse a Bachelor of Technology Degree
 - c. SB11-96/97 Resolution to Implement an ASUM Hotline
10. New Business
11. Comments
12. Adjournment

ASUM SENATE TALLY SHEET

DATE

November 13, 1996

SENATE MEMBERSROLL
CALL

ANNTONI ALEXANDER

CORY LEE ARNOLD

MICHAL BARTKIEWICZ

KAREN FOOTE

JAMES FREEMAN

JENNIFER GARDNER

MICHELLE GRADNIGO

SARAH ANN HANNAH

BARBARA HENDERSON

VINCE IACOPINI

MERRITT JOHNSON

KATHLEEN KENNEDY

KRISTIE KRINOCK

ANGELIKA LONGACRE

JAMIE LUKE

JEFF MERRICK

MIKE OBLAND

BRITT REED

MATT SHIMANEK

TOM WENZ

ASUM OFFICERS

JASON THIELMAN

President

BARBARA O'LEARY

Vice-President

KARA HARTMAN

Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND

ASUM SENATE MINUTES
November 13, 1996 - 6 p.m.
Mt. Sentinel Room

Chair O'Leary called the meeting to order at 6:07 p.m. Present: Thielman, O'Leary, Merrick, Arnold, Bartkiewicz, Freeman, Gardner, Gradnigo, Hannah, Henderson, Iacopini, Johnson, Kennedy, Krinock (6:23), Longacre, Luke, Milliken (6:19), Obland, Reed, Shimanek and Wenz (6:19). Excused were Alexander and Foote.

The minutes of the November 6 meeting were approved.

Public Comment - None

President's Report

- a. The Board of Regents will be meeting on campus next week, with the major topic being the Bachelor of Technology degree.
- b. Thielman, Merrick, Darrow, Hannah, Luke and Gardner will be attending the NW Leadership Conference in Portland Friday through Sunday.
- c. The UC computer lab is moving forward, with only the Building Fee Committee's approval of renovations pending.
- d. Committee meetings in the UC will be posted on the day's listings.
- e. A recycling program approved in 1994 will be implemented soon. The proposal for enacting it is available in Thielman's office.
- f. The forum on a Bachelor of Technology degree was well-attended by COT students and showed the degree of interest in the issue.
- g. Carol noted that the Senate computer has been repaired to access e-mail. She requested that users make no changes in the set-up.
- h. Child Care is available for Senators in an adjoining room during Senate meetings.

Vice President's Report

- a. The following committee appointment was offered and approved: Budget and Finance - Uri Farkas.
- b. There will be no Senate meetings the next two weeks, resuming on December 4. There will be an attempt to hold at least one meeting on the COT west campus next semester.

Business Manager's Report

- a. Merrick asked that those going to the Portland conference meet in the ASUM office at 8 a.m. Friday morning.
- b. Uri Farkas was appointed to Budget and Finance to replace Jeff Later.
- c. Fiscal Policy for 1996-97, which was tabled for a week, was presented for approval. A call of previous question by Wenz-Shimanek passed, and Fiscal Policy was approved 16-6.

Committee Reports

- a. Krinock reported that ASUM Affairs gave a pass recommendation to SB9. The Committee will be comparing Child Care with programs at other schools to see if any improvements might be made in our program.
- b. Henderson offered and Senate passed the following slate of ASUM organizations for recognition approval: UM Productions, Environmental Action Community, Wesley Foundation, Symphonic Winds, Western Montana Mountain Rescue, University of Montana Cycling Club, Hmong Student Association, Graduate Student Association, University Christian Fellowship, Chamber Chorale, Catholic Campus Ministry, Collegiate Music Educators National Convention, Counselor education Graduate Student Association.
- c. Milliken reported that UC Board is discussing the building of a Continuing Education and Printing Services facility to the west of the University Center.

finished Business

- a. SB9-96/97 Resolution to Revise ASUM House Rules, Article II, Section 2, and Move Elections Procedures to the ASUM Bylaws (Exhibit A) passed.
- b. SB10-96/97 Resolution to Endorse a Bachelor of Technology Degree (Exhibit B) - in committee. A motion by **Thielman-Gradnigo** to suspend House Rules to consider the resolution passed. (This issue will be considered by the Board of Regents next week; hence, action necessary.) If the Regents pass on the issue, COT students with a two-year Associate of Applied Science degree would be able to continue their education at the main campus and obtain a Bachelor of Technology degree with a credit exception. A call of previous question by **Merrick-Wenz** passed, and the resolution passed.
- c. SB11-96/97 Resolution to Implement an ASUM Hotline - in committee

New Business

- a. Resolution to amend Bylaws and Personnel Policy
- b. Resolution to establish a graduate student affairs committee

Comments

The meeting adjourned at 7:24 p.m.

Carol Hayes

Carol Hayes
UM Office Manager

RESOLUTION TO REVISE ASUM HOUSE RULES, ARTICLE II, SECTION 2, AND MOVE
ELECTIONS PROCEDURES TO THE ASUM BYLAWS.

WHEREAS; The Constitutional Review Board has recommended revision of ASUM House Rules, Article II, Section 2abc, and,

WHEREAS; ASUM House Rules, Article II, Section 2abc are in conflict with Montana State Law, and,

WHEREAS; ASUM Constitution, Article 7, Section 2, states "Elective Procedures shall be enumerated in the Bylaws", and,

WHEREAS; Elective procedures are currently located in ASUM House Rules,

THEREFORE LET IT BE RESOLVED, the ASUM amend the ASUM Bylaws and ASUM House Rules as follows:

1. Modify ASUM House Rules, Article II, Section 2bc to read:
 - B. No campaigning is allowed before the start of the official campaigning period, as decided upon by these House Rules and the Elections Committee. No campaigning is allowed on the days of the election. **Failure to remove campaign materials from non-polling sites is not considered a violation.**
 - C. All posters and other campaign materials for positions must be removed from any building where there is a polling site by midnight of the day preceding **both** the primary and general elections. Posters and banners may be returned to the buildings of the polling sites following the closing of the polls after the primary election.
2. Delete ASUM House Rules, Article II, Section 2d.
3. ASUM Bylaws, Article IV, Section 6, insert D, to read:
 - D. Elections Procedures shall be enumerated in ASUM Bylaws, Article V.

4. Transfer ASUM House Rules, Article II, in its entirety, to ASUM Bylaws, Article V.
5. In the new ASUM Bylaws, Article V, all references to ASUM House Rules, Article II, shall be changed accordingly to cite the correct portion of the ASUM Bylaws.
6. Renumber ASUM Bylaws accordingly.

Authored by: Jamie Luke

Amended by: Elections Committee, Nov. 4, 1996.

Passed
11/13/96

SB10 - 96/97
Exhibit B

RESOLUTION TO ENDORSE A BACHELOR OF TECHNOLOGY DEGREE

- Whereas; Integration of credits received for a two year education and a four year education at UM-Missoula is difficult, and,
- Whereas; Value ought to be assigned and recognized by the four year degree programs for the two year degree programs, and,
- Whereas; Placing the degree within 120 credits would require an erosion of credit accepted from the applied associate degree, and,
- Whereas; With existing general education requirements it is necessary to exceed 120 credits to maintain the integrity of the four year degree program.

Therefore Let It Be Resolved: The Associated Students of The University of Montana endorse the proposed Bachelor of Technology degree and encourage the Board of Regents to grant the degree a credit exception.

Therefore Let It Be Further Resolved: That ASUM encourages the Academic Standards and Curriculum Review Committee to examine the general education requirement for potential revision in light of the reduction of credits necessary for graduation.

Authored by:

Jason Thielman

Passed
11/13/96